

**CALIFORNIA WATER QUALITY MONITORING COUNCIL**  
**Data Management Workgroup Meeting Agenda**  
**Wednesday, June 6, 2012 – 1:00 AM to 4:00 PM**

11<sup>th</sup> Floor, Conference Room 1110  
 Joe Serna Jr. Cal/EPA Headquarters Building  
 1001 I Street, Sacramento



**IMPORTANT INFORMATION!!**

Remote access to the meeting will be available via WebEx. To join the WebEx on-line meeting, click on this link <https://waterboards.webex.com/waterboards/j.php?ED=183801017&UID=0&PW=NMjMzYzgwNDk3&RT=MiMO>, enter your name and email address, enter the meeting password "dmwg", click "Join Now" and follow the instructions that appear on your screen. You may log in up to 15 minutes before the meeting starts to allow WebEx to set up the meeting connection. WebEx will automatically set up Meeting Manager the first time you join a WebEx meeting. Audio participation by teleconference is available by dialing (888) 764-9721 and entering the attendee access code 363 618 0.

For a map to the Cal/EPA Building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge at the Visitor Center off the lobby upon entering the building and must be escorted by staff above the 2<sup>nd</sup> floor. Valid picture identification may be required due to the security level. Please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the State Water Board's Office of Employee Assistance, at (916) 341-5881.

<b>ITEM:</b>	<b>1</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>INTRODUCTIONS AND ANNOUNCEMENTS</b>	5 minutes
<b>Contact Person:</b>	Steve Steinberg	<a href="mailto:steves@sccwrp.org">steves@sccwrp.org</a> , (714) 755-3260

<b>ITEM:</b>	<b>2</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>SUBCOMMITTEE REPORTS</b>	10 minutes
<b>Purpose:</b>	Review of subcommittee work	
<b>Contact People:</b>	Cristina Grosso – Portal Data and Tools/Liaisons to Theme-specific Workgroups	<a href="mailto:cristina@sfei.org">cristina@sfei.org</a> , (510) 746-7371
	Roger Kunkel – Data Standards	<a href="mailto:roger.kunkel@resources.ca.gov">roger.kunkel@resources.ca.gov</a> , (916) 322-3478

<b>ITEM:</b>	<b>3</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>RESPONSE TO WETLAND MONITORING WORKGROUP'S FINDINGS AND RECOMMENDATIONS REGARDING WETLAND DATA INFORMATION MANAGEMENT</b>	90 minutes
<b>Purpose:</b>	Discuss the programming, data and maintenance needs for the proposed EcoAtlas and develop recommendations to the Monitoring Council on this issue.	

<b>Desired Outcome:</b>	Outline for the draft recommendations to the Council.	
<b>Contact Person:</b>	Steve Steinberg	<a href="mailto:steves@sccwrp.org">steves@sccwrp.org</a> , (714) 755-3260

<b>ITEM:</b>	<b>4</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>REVIEW AND REFINEMENT OF DRAFT CHARTER</b>	60 minutes
<b>Purpose:</b>	Reach consensus on a charter for this workgroup to better define our role relative to the Monitoring Council and other Council workgroups.	
<b>Desired Outcome:</b>	Workgroup-approved charter that can be presented to the Monitoring Council and other Council workgroups for comment and approval.	
<b>Contact Person:</b>	Steve Steinberg	<a href="mailto:steves@sccwrp.org">steves@sccwrp.org</a> , (714) 755-3260

<b>ITEM:</b>	<b>5</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>REPORT ON THE EXCHANGE NETWORK ANNUAL MEETING</b>	10 minutes
<b>Purpose:</b>	Information exchange on potentially useful tools and services.	
<b>Contact Person:</b>	Steve Steinberg	<a href="mailto:steves@sccwrp.org">steves@sccwrp.org</a> , (714) 755-3260

<b>ITEM:</b>	<b>6</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>NEXT MEETING AND ITEMS FOR DISCUSSION</b>	5 minutes
<b>Purpose:</b>		
<b>Desired Outcome:</b>	Assignments for our next meeting and who will take the lead for any outstanding tasks	
<b>Attachment Links:</b>		
<b>Contact Person:</b>	Steve Steinberg	<a href="mailto:steves@sccwrp.org">steves@sccwrp.org</a> , (714) 755-3260

Date